STATE OF TEXAS §

COUNTIES OF POTTER §

AND RANDALL §

CITY OF AMARILLO §

On the 26th day of January 2015, the Amarillo Planning and Zoning Commission met in a work session in Room 206, second floor of City Hall, at 2:45 PM to review agenda items, then convened in regular session at 3:00 PM in Room 306 on the third floor of City Hall, 509 East 7th Avenue, Amarillo, Texas, with the following members present:

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD	NO. MEETINGS ATTENDED
David Craig, Chairman	Υ	81	63
Dean Bedwell	N	148	139
Howard Smith	Υ	186	165
Mike Good, Vice-Chairman	N	63	46
Anthony Ledwig	Y	63	55
Mark Rowh	Υ	16	13
Rob Parker	Υ	16	15

PLANNING DEPARTMENT STAFF: Cris Valverde, Senior Planner Kelley Shaw, Planning Director Jan Sanders, Recording Secretary

Chairman Craig opened the meeting, established a quorum and conducted the consideration of the following items in the order presented. Kelley Shaw, Planning Director, read the staff reports, and gave the recommendations for each item.

ITEM 1: Approval of the minutes of the January 12, 2015 meeting

A motion to approve the minutes of the January 12, 2015 meeting was made by Commissioner Smith, seconded by Commissioner Parker, and carried unanimously.

ITEM 2:

Z-15-01 Rezoning of a 8.72 acre tract and a 18.56 acre tract of unplatted land in Section 40, Block 9, BS&F Survey, Randall County, Texas, plus one-half of all bounding streets, alleys and public ways to change from Agricultural District to Planned Development District and Residential District 1 respectively for single-family detached homes. (Vicinity: Wesley Rd. & Liberty Circle North)

APPLICANT: Les Hoyt for AISD

Chairman Craig stated the applicant has requested this item be withdrawn.

ITEM 3: V-15-01 Vacation of an existing 20 ft alley in Block 246, Holland Addition, in

Section 156, Block 2, AB&M Survey, Potter County, Texas. (Vicinity: NE 3rd Ave.

& Arthur St.)

APPLICANT: Neal B. Scott

Mr. Shaw stated the applicant has requested this item be tabled until the February 9, 2015 meeting. A motion to table V-15-01 until the next Planning & Zoning meeting was made by Commissioner Smith, seconded by Commissioner Ledwig and carried unanimously.

CARRY OVERS:

ITEMS 4-7: P-15-01 Martin Addition Unit No. 27, P-15-03 The Colonies Unit No. 62, P-15-04
Town Square Unit No. 3, P-15-05 Quail Canyon Unit No. 4.

No action was taken on these plats.

ITEM 8:

P-15-06 Amended Town Square Unit No. 2, an addition to the City of Amarillo, being a replat of Town Square Unit 2, in Section 63, Block 9, BS&F Survey, Randall County, Texas. (19.38 acres) (Vicinity: Hillside Rd. & Soncy Rd.)

DEVELOPER(S): Perry Williams SURVEYOR: H.O. Hartfield

Chairman Craig stated that the plat was signed by the Assistant City Manager of Development Services on January 26, 2015.

PENDING ITEMS:

ITEMS 9-17:

P-11-31 Sundown Acres Unit No. 6, P-12-45 Redstone Addition Unit No. 1, P-12-52 Bownds Industrial Park Unit No. 1, P-13-72 Park Hills Unit No. 2, P-14-22 South Haven Addition Unit No. 4, P-14-25 Arrowhead Addition Unit No. 8, P-14-28 Silverpointe Addition Conceptual Development Plan, P-14-29 Keri Ridge Unit No. 4, P-14-33 Canode-Com Park Unit No. 42.

No action was taken on these plats.

ITEM 18:

P-14-35 West Amarillo Industrial Park Unit No. 24, an addition to the City of Amarillo, being a replat of Lot 16, Block 6, Amended West Amarillo Industrial Park Unit No. 5, in Section 224, Block 2, AB&M Survey, Potter County, Texas. (1.016 acres)(Vicinity: N Forest St. & NW 12th Ave.)

DEVELOPER(S): Gary and Claudia Mezel

SURVEYOR: H.O. Hartfield

Chairman Craig stated that the plat was signed by the Assistant City Manager of Development Services on January 26, 2015.

ITEM 19: P-14-41 Skyline Terrace Unit No. 12.

No action was taken on this plat.

ITEM 20:

P-14-55 King Hill Addition Unit No. 5, a suburban subdivision to the City of Amarillo, being an unplatted tract of land in Section 47, Block 9, BS&F Survey, Potter County, Texas. (3.08 acres)(Vicinity: Soncy Rd. & Tascosa Rd.)

DEVELOPER(S): Judge Arthur Ware

SURVEYOR: H.O. Hartfield

Chairman Craig stated that the plat was signed by the Assistant City Manager of Development Services on January 26, 2015.

ITEMS 21-36:

P-14-60 Sunset Addition Unit No. 3, P-14-63 Plemons Addition Unit No. 16, P-14-65 Strawberry Fields Unit No. 1, P-14-66 Strawberry Fields Unit No. 2, P-14-72 The Colonies Unit No. 59, P-14-74 River Road Gardens Unit No. 26, P-14-75 Madden Addition Unit No. 6, P-14-82 South Georgia Place Unit No. 30, P-14-84 Mirror Addition Unit No. 28, P-14-86 Arreola Unit No. 1, P-14-89 Windsor Square Unit No. 9, P-14-91 Coulter Acres Unit No. 16, P-14-92 Sam B. Dannis' Subdivision Unit No. 6, P-14-95 City Park Unit No. 21, P-14-96 Lonesome Dove Estates Unit No. 7, P-14-97 City Park Unit No. 22.

No action was taken on these plats.

ITEM 37:

To discuss and consider proposed amendments to the City of Amarillo's Platting and Subdivision regulations.

Mr. Shaw continued the discussions in regards to the proposed amendments to the subdivision regulations, commenting the proposed draft has been sent to the development community for their comments. Mr. Shaw advised a meeting is planned for next week with the development community for further discussion and clarification of the proposed regulations. After the meeting with the development community, the Planning and Zoning Commissioners will be updated on the comments, questions, or any changes made to the proposed amendments. A brief overview of the sections within the subdivision regulations was then presented.

Mr. Shaw stated the tentative schedule is this item will be placed on the Planning and Zoning Commission agenda on February 9, 2015, as an action item. If approved, the item will be sent to the City Council for their consideration and action.

Public Forum: Time is reserved for any citizen to comment on City zoning or planning concerns; however, the Commission can take no action on any issue ITEM 38:

raised.

No comments were made.

ITEM 39: Discuss Items for Future Agendas.

No further comments were made and the meeting adjourned at 3:50 p.m.

Kelley Shaw, Secretary Planning & Zoning Commission